

January 20, 2010 Regular Town Board meeting

The regular meeting of the Town Board was called to order by Chairman Chartier at 3:00 pm on Wednesday, January 6, 2010. Supervisors Matt Gaulke and Mike Christensen were present, and also present were Treasurer Dave Peterman and Clerk Ginger Schwanebeck.

Others present: Chuck Dowrick, Frank Chovanec, and Cathy Benton

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the agenda. The motion was carried.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the minutes of the January 6, 2010 regular meeting, as submitted. Motion carried.

Motion by Mr. Christensen and seconded by Mr. Gaulke, to approve vouchers number 42522 – 42563 from the General Fund, 1348 - 1351 from the Ambulance Fund and 5024 – 5031 from the Tax Account. The motion was carried.

Treasurer Peterman reported financial status as follows: Town general fund 1-20-2010 balance is \$517,113.64 and the Ambulance Fund 1-20-2010 balance is \$486,460.49. The tax account balance is \$1,427,705.27. Motion by Mr. Gaulke and seconded by Mr. Christensen to accept the Treasurer's Report as presented. Motion carried.

ORD REVISION, SNOWMOBILE TRAIL TOWN ROADS: The Board reviewed the revised Ordinance; E. Fence Lake Road has been removed from the designated list of roads, and the 15 mile per hour speed limit has been deleted. A motion was made by Mr. Gaulke and seconded by Mr. Christensen to waive the second reading and adopt Ord 94-02D Designating Town Roads as Snowmobile Trail. The motion was carried.

LANDFILL EXPANSION RESOLUTION / AMENDMENT TO AGREEMENT: The Board reviewed the revised Resolution as recommended by the Landfill Commission bond counsel. A Motion was made by Mr. Christensen and seconded by Mr. Gaulke rescind the motion to approve made at the previous meeting, and to adopt this current revised Resolution 2010-01 To Amend the Intergovernmental Cooperation Agreement and authorize the Commission to borrow funds as a construction loan to expand the landfill. The motion was carried.

BARTENDERS LICENSES: The Board reviewed for approval bartenders license applications for Elizabeth Burnett. Motion by Mr. Christensen and seconded by Mr. Gaulke to approve the license. Motion carried.

PETITION RESOLUTION FOR AIRPORT AID/DESIGNATION OF SPONSORS AGENT: The Board reviewed for approval the Petition for Airport Aid (final step in the process to get funding earmarked for the "6 Year Plan" projects). There was some discussion about the language in the Designation of Secretary of Transportation as Sponsor's Agent", which was signed by Charles Dowrick, which grants eminent domain authority to the DOT Secretary. The Board is not in favor of any use of eminent domain regarding Airport projects. Mr. Dowrick stated that the eminent domain language must be included, that it's required and it protects the property owners. Email correspondence from Terry Ripp contradicts Mr. Dowrick, stating that it can be removed if the towns are against it. Written opinion from the Wis. Towns Association attorney states "It does not appear that the resolution requires any local government approval before eminent domain could be used." A motion was made by Mr. Christensen and seconded by Mr. Gaulke to table the resolution until the matter of the eminent domain language is resolved either by the Airport Commission or by a Joint Town Boards Meeting. The motion was carried.

A motion was made by Mr. Chartier and seconded by Mr. Christensen to adjourn at 3:13 pm. Carried.

Respectfully submitted,

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